



394 SCHROON RIVER ROAD, WARRENSBURG, NY 12885
PHONE: 518-623-3119
FAX: 518-824-8765
EMAIL: RHONDA1@NYCAP.RR.COM
WWW.WARRENSWCD.ORG

Dear Sir/Madam:

The Warren County SWCD monthly Directors' meeting has been scheduled for **Monday August 23, 2021, both in person also via Zoom conferencing**. The Office is now open to the public with guidelines in place. The bills for payment, financial report and the April meeting minutes are provided by mail to the SWCD Board members for review and approval.

Join Zoom Meeting

<https://us02web.zoom.us/j/89882259802?pwd=SGJJSkFNU0tyRFpCVFIKYjVBU1F6Zz09>

Meeting ID: 898 8225 9802

Passcode: 364672

One tap mobile

+16465588656,,89882259802#,,,,*364672# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 898 8225 9802

Passcode: 364672

Agenda

1. Meeting called to order
2. Approval of the previous SWCD meeting minutes
3. Report of Officers:
 - a. Chairman Report
 - b. Treasurer and Financial Report
 - c. Correspondence
4. Presentation/Training:
5. SWCD Business:
 - a. Proposed 2022 SWCD budget
 - b. COVID discussion for office health and safety
 - c. 2022 Part B ideas
 - d. 2022 Annual Plan of Work ideas
 - e. Lake George plant Survey
 - f. Loon Lake Assessment update
 - g. Community Conservation Program application – review
 - h. Current grant projects updates
 - i. SWCD Board of Directors Reporting Info
 - j. Other
6. Reports:



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WARREN COUNTY
S. W. C. D.

- a. Jim Lieberum, DM
- b. Robert Bombard, WRS
- c. Dean Moore, SrDT
- d. Nick Rowell, NRS
- e. Maren Alexander, DT
- f. Ryan Cunningham, NYS SWCC

7. Adjournment